



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: November 6, 2008
Subject: Commission Meeting

Enclosed are agenda materials for the November Commission meeting. The meeting schedule is as follows:

Thursday, November 13, 2008 *(Eastern time)*

- 4:00 – 5:00 p.m.** **Strategic Directions Subcommittee meeting**, *(public meeting)*, University Place Conference Center, Room 219, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana
- 5:30 – 6:30 p.m.** **Reception**, for Commission members and staff, IUPUI staff, and invited guests, IUPUI Campus Center, 4th floor, 420 University Blvd., Indianapolis, Indiana
- * 7:00 – 9:00 p.m.** **Dinner Working Session** *(public meeting)*, University Place Hotel, Presidents Room, 2nd floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

Friday, November 14, 2008 *(Eastern time)*

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** *(public meeting)*, University Place Hotel, Indiana Room, 2nd floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** *(public meeting)*, University Place Conference Center, Room 206, 2nd floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 206, IUPUI Campus

850 W. Michigan Street

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, November 14, 2008

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE OCTOBER COMMISSION MEETING1**
- VI. BIENNIAL BUDGET HEARINGS**
 - A. 2009 – 2011 Biennial Budget Recommendations5
- VII. DISCUSSION ITEMS**
 - A. Insights on College Productivity and Affordability7
 - B. Draft Dashboard Indicators23
- VIII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at Jasper, Advanced Technology Center in Indianapolis, and Statewide via Distance Education Technology.....25

2. Academic Degree Program on Which Staff Proposes Expedited Action	33
• M.S. in Computer Science to be offered by Indiana State University at Terre Haute	
• M.S. in Business to be offered by the Indiana University Bloomington Statewide via Distance Education Technology	
• Master of Business Administration to be offered by the Indiana University Bloomington Statewide via Distance Education Technology	
 B. Capital Projects	
1. Mackey Complex Renovation and Addition, Lease and Lease-Purchase, at Purdue University West Lafayette	39
2. Construction of Vincennes University Center for Advanced Manufacturing in Gibson County	49
3. Capital Project on Which Staff Proposes Expedited Action.....	57
• Ivy Tech Community College of Indiana New OAMTC Lease in Warsaw	
• Purdue University Calumet Powers Building Infrastructure Upgrade	
• IUPUI Medical Research and Library Renovations of Rooms	
• Purdue University West Lafayette Bill and Sally Hanley Hall	
 C. Indiana’s Participation in the Midwest Student Exchange Program (MSEP) Offered through the Midwestern Higher Education Compact (MHEC)	61

IX. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs.....	71
B. Capital Improvement Projects on Which Staff Have Acted	73
C. Capital Improvement Projects Awaiting Action	75
D. Minutes of the October Commission Working Sessions.....	79

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on December 12, 2008, in Indianapolis.